



**APPROVED MINUTES  
FITCHBURG COMMISSION ON AGING  
Thursday, December 10, 2015**

**MEMBERS PRESENT:** Sue Sheets, Ada Deer, Carol Poole, Anne Scott

**STAFF PRESENT:** Jill McHone, Director, David Hill, Assistant Director

**CALL TO ORDER**

- Sue Sheets was acting Chair and called meeting to order at 8:36am
- Approval of October meeting minutes.
- Motion: Minutes of October 2015 meeting be approved. Seconded, Passed.

**DIRECTOR'S REPORT**

The following activities or programs are completed, active or in the advanced planning stage:

- Energy Task Force presentation by David Hill. UW Students from Morgridge Center volunteered 11 weeks. Task Force serves approx.. 60 adults/year.
- Volunteer Banquet held on November 14<sup>th</sup>. Approx. 100 in attendance.
- Veterans Day event successful. 35 veterans in attendance. Served 100 for lunch.
- Applied for Aging Mastery Grant through National Council on Aging.
- Applying for Alliant Energy Grant in February for dental screenings
- Amy Jordan coordinated Giving Tree for seniors in need.
- Will begin a weekly game night and a Sunday matinee in January. Targeting working older adults 55+. Volunteer will manage both events.
- Staff being trained by Finance Department on new accounting software.
- Will begin taking credit cards in January. In person or over the phone. Not able to accept cards on line.
- Big push to promote voter ID information. Working with a liaison from League of Women Voters
- Indoor Pickle Ball so popular, group wants another day added to schedule.
- Social Workers did approx. 55 Med D plans
- Received \$400 from Fitchburg Verona Rotary. Will be used for holiday meals to the home delivered and the Giving Tree

**Fitchburg Senior Center Friends**

Sheets reported actions by the Friends including financial support of over \$1400:

- Support for persons with special needs including providing payment of rent for needy person. Also payment for a fan, golf cart program and trail fees.
- Funds for day care and three subscriptions for Wisconsin State Journal

- Eplegarden Labor Day program was a success as well as the Friends snack stand
- The Brat Fest replaced the Pig Roast
- HyVee will donate 10% of café receipts to the Friends on Dec 10.

#### **Old Business – WASC Re-Accreditation**

- We will begin the process next year. Categories to address include programs, finances, building, etc. Jill will send out a list to COA members and the Friends Board members asking for volunteers to serve on a committee

#### **New Business**

- Discuss/Approve R-127-15 - 2016 Dane County Funding to the Senior Center. Amount in 2016 is \$54,950. This is approximately \$8000 more than 2015. City will receive an addendum to the contract as the County increased the amount after initial contract was received. Motion to approve. Seconded. Motion passed.

#### **Other Business**

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#### **Next meeting**

- Thursday, February 11, 2016.

**Adjournment – 9:34am**